

AGENDA

MMA Policy Council

Tuesday, June 20, 2017, 6:00 – 8:00 pm

MMA Office, John Murphy Conference Room, 1300 Godward St. NE, #2500, Minneapolis, MN

Connect remotely to the meeting: : <https://zoom.us/j/768627279>

Audio: Use your computer/laptop microphone and speakers (VoIP) - a headset is recommended.

Or, use your telephone and call this number: 646-558-8656; Meeting ID: 768-627-279

For staff assistance: Janet Silversmith, 651-210-2275 (cell)

Time	No.	Topic, Presenter, Description	Type	Supporting Documents
6:00	I.	Welcome & Introductions <i>Lisa Mattson, MD, Chair</i>		
6:05	II.	Approve May 1, 2017 Meeting Minutes <i>Lisa Mattson, MD</i>	<i>Action</i>	<ul style="list-style-type: none">• Meeting minutes
6:10	III.	Common Clinical Data Set - EHRs <i>Guest: Matt Reid, AMA</i> The Council will consider the issue of a common clinical data set for EHRs – understand current requirements, limitations, and opportunities for improvement.	<i>Discussion & Possible Action</i>	<ul style="list-style-type: none">• Background paper (American Medical Informatics Association – future of EHRs)• ONC certification requirements for common clinical data set (CCDS)
7:00	IV.	Pornography as Public Health Problem <i>Lisa Mattson, MD, Chair</i> Council members will review the outstanding open issue topic from the 2016 annual conference.	<i>Discussion & Action</i>	<ul style="list-style-type: none">• Background memo• Article (review/summary)• 2017 legislation
7:25	V.	Update: 2017 Annual Conference Policy Forums Council members will consider plans for the policy forums at the 2017 MMA Annual Conference.	<i>Discussion</i>	<ul style="list-style-type: none">• Verbal updates to be provided
7:40	VI.	New Business A. Open call for issues B. Future meetings: <ul style="list-style-type: none">• Wednesday, Aug. 16, 6-8 pm, at MMA• Tuesday, Oct. 24, 6-8 pm, at MMA C. Other	<i>N/A</i>	
8:00	VII.	Adjourn <i>Lisa Mattson, MD</i>	<i>Action</i>	